

Board of Directors Meeting
June 13th, 2023 7:30pm

Present

Nathan Burns – President
Kate Ridout - Player Development
Paul MacLean - CRHL Representative
Bryan Hutchison - Coach Development Representative
Sarah Camacho - Registrar
Greg Appleton – Clerk
Susan Baile – Fundraiser and Sponsorship
Elizabeth Collins - Head Trainer
Alex Drummond – Scheduler
Jeff Scott - Website Coordinator
Claudia Tarasio - AAA Representative
Corey Robins - OMHA Rep
Scott Turner – Treasurer
Alyssa Barker - Equipment Representative
Brad Baker – Vice President

Regrets:

N/A

Meeting called to order at 7:33pm

Motion to accept minutes from May meeting

Claudia 1st, Sarah 2nd

1. Ice contract to review with Clarington – Nathan
 - a. Full ice contract to start October 1st, Specific Ice starts September 1st, 12 hours per week of ice September. Alex to confirm with Nathan the September times before 11am June 14th
2. Email Upgrade to use @newcastlestars.com domain – Jeff
 - a. Security risks around gmail emails. Web host can setup the email and would provide admin \$325/year for 20 email addresses. Limited storage for file attachments
 - b. Jeff forwarded **Motion** to board for change in platform 2nd by Corey
 - c. **Motion** passed, Jeff to contact Sports Head to setup
 - d. Jeff forwarded **Motion** to change the logo to the old North Stars logo
 - e. **Motion** deferred to July meeting
3. Fundraising Licence – Susan
 - a. Looking to setup a lotto/fundraising license for fundraising for things like raffles, 50/50 etc to make legitimate fundraising
 - b. Potential challenges for Rep team fundraising needs to be clarified so not to conflict between association and team fund raiser
 - c. A lot of administration and paperwork required to complete this setup

- d. Requires non-profit number for license
 - e. **Action Susan** to provide summary to board of what is involved and impact to this change, defer to July meeting to make a decision.
- 4. Trainer kits and purchase of supplies – Elizabeth
 - a. 23 teams register
 - b. 18 trainer kits complete, require 5 more trainer kits
 - c. Quote for 20 full kits replacement came to \$1428 (\$59 per kit on bulk purchase)
 - d. Storage/organization tower \$60
- 5. Ice schedule for rep and local league – Alex
 - a. Have enough ice for local league
 - b. Rep ice still looking, applications are in and waiting for responses in early July
 - c. Delpark has ice Sundays after 6pm
- 6. Registration update – Sarah
 - a. Close to selling out U13, 2 users on waiting list.
 - b. U15 sold out – 42 spots
 - c. U18 34 sold, 6 spots left
 - d. U7 54 sold
 - e. U8 20 sold
 - f. U9 18 sold
 - g. U11 39 sold
 - h. Mits 10 spots sold, only 20 left
 - i. Registration spreadsheet in Google Drive available to everyone and keep up to date
 - j. **Action Jeff** to post on Social Media regarding open spots
- 7. OMHA Portal Access – Sarah
 - a. Register requires OMHA portal
 - b. Confirm the actions each board member who has access to portal is responsible for
 - c. **Action Nathan** to contact OMHA to create portal access for Sarah
 - d. Bylaw committee to define roles in Portal
- 8. Standing committee selection – Sarah
 - a. Sarah sending out committee details to board for volunteer
- 9. Rep Team Fees should be on the agenda - Scott
 - a. First refund issued
 - b. 6 rep teams registered
 - c. Registration costs have doubled
 - d. CHRL invoices fully paid
- 10. Equipment/jerseys/rep teamwear - Alyssa
 - a. Still within our 3 year window for local league
 - b. GSW and Wheelhouse showed interest in being Jersey supplier and have provided pricing
 - c. Presented options for Jerseys and team wear from suppliers for review
 - d. Nathan forwarded **Motion** for vote to make GSW our supplier 2nd Kate
 - e. **Motion** passed, GSW will be supplier

- f. **Action Alyssa** to find out crest question for Rep jersey before a supplier could be voted on in July meeting
 - g. Equipment needs to be replaced, Alyssa to follow up with Scott on purchase request
- 11. Coaching tool "Coach Them" – Bryan
 - a. Coach Them' app, Bryan to send out a message about this post meeting about system. Helps build programs and provide coaches with drills and practice assistant. Recommended by OMHA
- 12. Coach Update- Bryan
 - a. Tryouts went well, issues with ice time came up and are being reviewed
 - b. U16 interest skate, 11 players showed and have enough interest for category 1. Next step is to find a U16 coach however U18 condition must be met. U16 would probably play York-Simcoe loop but not confirmed
 - c. **Action Jeff** to post on website for U16 coach interest
- 13. OMHA Corey
 - a. Starting rostering players today
 - b. 3 new waivers on portal to sign for coaches
 - c. Review manager manual related to volunteer at large and insurance related to bench staff
- 14. OMHA update - Nathan
 - a. OMHA Boucher maps to be re-done
- 15. Macdonald situation -Nathan
 - a. Granted 3.5 this year, right of choice for 2024

Board meeting adjournment 10:51pm

1st Elizabeth, 2nd .Scott